



Ethics Committee
LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Regular Meeting
June 26, 2017

Call to Order: 10:35 a.m.

Roll Call: Committee Chairperson - Beatrice Law, Committee Secretary - Dexter McNamara,
Committee Member - Julie Shananaquet,

Absent:

Tribal Councilors present:

Legislative Staff Present: Legislative Services Attorney, Donna Budnick

Executive Staff/Official Present:

Guests:

Agenda:

Motion made by Committee Chairperson Law and supported by Committee Secretary McNamara to adopt the agenda of June 26, 2017, as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Minutes:

Motion made by Committee Secretary McNamara and supported by Committee Member Shananaquet to approve the Minutes of June 19, 2017 as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls:

- 06/20/17 Motion to approve and authorize Ethics Committee Chairperson Law to sign and submit letter dated 06/19/17 regarding Ethics Complaint 061317-01 and 061317-02.
Vote: 3-yes, 0-no, 0-abstained, 0-absent

New Business:

Complaint #061317-01 and 061317-02 (Closed Session)

10:42 a.m. Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to go into closed session for confidential business matter regarding Complaint #061317-01 and 061317-02.

Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

12:29 p.m. Committee Member Shananaquet recuses self from conversation regarding Violation # 5. Exits meeting

12:49 p.m. Committee Member Shananaquet re-enters room after completion of discussion of Violation #5.

12:55 p.m. Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to return to open session.

Vote: 3-yes, 0-no, 0-abstained, 0-absent

Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to schedule next Ethics Meeting on July 10, 2017 at 9:00 a.m.

Vote: 3-yes, 0-no, 0-abstained, 0-absent

Adjourn

1:02 p.m. Motion made by Committee Secretary McNamara and supported by Committee Member Shananaquet to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Next Regular Meeting date(s)
July 10, 2017